

## TOWN OF SPENCER, MASSACHUSETTS

## PINE GROVE CEMETERY ADVISORY COMMITTEE

## **AGENDA**

January 19, 2022 @ 6:30 PM
Pine Grove Cemetery Advisory Committee Meeting
Town Hall - Conference Room A, 157 Main Street, Spencer, MA

- 1. Call the Meeting to Order
- 2. Meeting Minutes: Review and Act on meeting minutes of November 18, 2021
- 3. New Business
  - a) Review response from town council on Committee submitted questions
- 4. Old Business
  - a) Review draft of rules and regulation for governance of Pine Grove Cemetery
  - b) Review and Act on organizational structure and integration plan
  - c) Update on Financial review and charge statement
  - d) Update on projected fixed costs of acquisition
  - e) Update on impact of town charter and current old cemetery committee on acquisition
- 5. Adjournment